

STATE EMPLOYEES CHARITABLE GIVING CAMPAIGN

ADVISORY COUNCIL MEETING

Wednesday November 20, 2013 3:30PM

555 Fuller

1. Greeting/Call to Order.
2. Review minutes from October 16, 2013 meeting.
3. Review meeting agenda and advisory committee members' schedules for the upcoming meetings.
4. Fiscal Agent Report - Alison and Brian -
5. Program Contractor's Report – Beki
6. Chairman's Report – Jack –
7. D of A Liaison's Report – Helen
8. Campaign "Go Green" Report – Bill
9. Public Comment – members of the public
10. Other Business/Adjourn

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Greeting/Call to Order. Chairman Jack Lynch called the meeting to order at 3:31 p.m. Members present: Jack Lynch, Bill Crane, Gloria Soja, Kirsten Wrzesinski, Dave Paton, Rob Mayer. Contractors present: Alison Munson. Liaison present: Helen Betts. Members excused, Mary Wright, Kathy Miller, Marie Matthews, Matt Dale. Contractors excused: Beki Brandborg.

1. **Review Minutes from September 18, 2013 Meeting.** Paton moved, seconded by Crane to approve the minutes. The motion passed.
2. **Review Meeting Agenda and Advisory Committee Members Schedules for the Upcoming Meetings.** The next meetings are scheduled for November 20 and December 6.
3. **Fiscal Agent Report.** Munson distributed copies of the 2012-2013 and 2013-2014 budget and actual financial report. After discussion, Crane moved, seconded by Paton, to approve the reports. The motion passed.
4. **Program Contractor's Report.** Brandborg was lauded by Munson for the great job she did organizing the Non-profit fair. Exhibitor and State Employees remarked that it was the "best event" ever.
5. **Chairman's Report.** Lynch reported that Big Sky Youth Training closed and is no longer accepting donations. Paton determined who the four State Employees that designated it were. Munson would contact them and see if they wanted to redirect their designations. Paton said the organization was removed from the campaign so there won't be any further designations.
6. **D of A Liaison's Report.** Proposals for Brandborg's position were out and the closing date is the end of the month.
7. **Campaign Materials Committee Report.** There was no Campaign Materials report.
8. **Public Comment.** There was no public comment.
9. **Other Business/Adjourn.** Lynch adjourned the meeting at 4:01 p.m.